

**GALVESTON COUNTY COMMISSIONERS COURT  
GALVESTON COUNTY COURTHOUSE  
722 MOODY (FIRST FLOOR) - GALVESTON  
JANUARY 30, 2012 – 9:30 A.M.**

**CONSENT AGENDA:** ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS' COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY. **APPEARANCES:** SHOULD ANYONE WISH TO ADDRESS THE COMMISSIONERS COURT ON A SPECIFIC ITEM, PLEASE ARRIVE PRIOR TO THE MEETING AND SIGN IN WITH THE COUNTY CLERK. COMMENTS ARE LIMITED TO 5 MINUTES.

**SPECIAL MEETING – AGENDA – 9:30 A.M.**

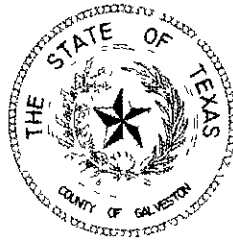
1. Call to Order Specially Scheduled Meeting - 9:30 a.m.
2. Consideration for the approval of Order for Supplemental Payroll period ending 1/18/12 Bi-Weekly #2 submitted by the County Auditor's Office.
3. Adjourn Special Meeting.

\*\*\*\*

AGENDA

ITEM

#2



## THE COUNTY OF GALVESTON

COUNTY AUDITOR'S OFFICE

P O. Box 1418

GALVESTON, TEXAS 77553

**Cliff Billingsley, CPA**  
County Auditor

**Ron Chapa, CPA**  
First Assistant, Director of Auditing

**Jeff Modzelewski, CPA**  
First Assistant, Director of Accounting

**First Assistant, I.T. Systems**  
La Foya Jordan

Honorable Judge Mark Henry  
And Members of the Commissioners' Court  
Galveston County Courthouse  
Galveston, Texas

January 25, 2012

I hand you the following item for action at the meeting of Commissioners' Court

Submitted by Cliff Billingsley, County Auditor

Order for Supplemental Payroll period ending 1/18/12 Bi-Weekly #2

## ORDER

On this the 30th day of January 2012, the Commissioners Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark Henry, County Judge  
Patrick Doyle, Commissioner, Precinct No 1  
Kevin D. O'Brien, Commissioner, Precinct No 2  
Stephen Holmes, Commissioner, Precinct No 3 **absent**  
Ken Clark, Commissioner, Precinct No 4 and  
Dwight D Sullivan, County Clerk

when the following proceedings, among others, were had to-wit


Upon recommendation being received by the County Auditor, IT IS ORDERED that the County Clerk enter this ORDER in the minutes of the Commissioner's Court approving the biweekly payrolls of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO. 1 as are shown on the payroll lists attached hereto and made a part hereof for all intents and purposes for the period ending Jan 18th, 2012 and being salary warrant numbers PY0333150 . The gross amount of such warrants are estimated. \$1,140.10 for Supplemental Payroll #702, 2012.

UPON MOTION OF COUNTY Judge Mark Henry AND SECONDED


BY COMMISSIONER O'Brien THE ABOVE ORDER WAS PASSED THIS 30th DAY

OF January 2012 with 4 votes cast in favor thereof and 0 votes cast against

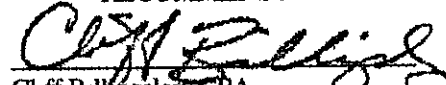
COUNTY OF GALVESTON, TEXAS

  
Mark Henry, County Judge

ATTEST:

  
Dwight D. Sullivan  
County Clerk

RECOMMENDED.

  
Cliff Billingsley, CPA  
County Auditor